

**TUMWATER CITY COUNCIL
MINUTES OF MEETING
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CONVENE: 7:00 p.m.

PRESENT: Mayor Pete Kmet and Councilmembers Joan Cathey, Eileen Swarthout, Ed Hildreth, Nicole Hill, Debbie Sullivan, Tom Oliva, and Neil McClanahan

Staff: City Administrator John Doan, City Attorney Karen Kirkpatrick, Finance Director Ursula Euler, Community Development Director Michael Matlock, Assistant City Administrator Heidi Behrends-Cerniwey, Public Works Director Jay Eaton, Police Chief John Stines, Fire Chief Scott LaVielle, Engineer II Doug Johnston, K-9 Officer Russ Mize and Police Dog Otis, Police Officer John Kenderesi, Water Resources Program Manager Dan Smith, Police Officer Ken Driver, and Recording Secretary Tom Gow.

ADDITIONS TO THE AGENDA: Mayor Kmet added the Thunder in the Valley 4th of July Fireworks Display on the consent calendar for the Council's consideration.

SPECIAL ITEMS:

THURSTON GREEN BUSINESS AWARD: Manager Smith reported on the mutual work with the Thurston County Chamber of Commerce and the Green Business Program for the last several years to provide greater access to the local business community for messaging on sustainability business practices, as well as improving the City's communication with local providers and other agencies providing similar services. This year, the City submitted an application to the program as a designee. The City received a designation in energy efficiency, transportation, commute trip reduction, green products and services, and water conversation.

David Schaffert, Executive Director, Thurston County Chamber of Commerce, shared information on the formation of the recognition program and the types of activities that need to occur to reach out to businesses and review sustainable business efforts, provide resources, and enables jurisdictions to share information on efforts.

Natasha Ashenhurst reported Thurston Green Business provides a platform to promote and recognize sustainability efforts within the Thurston County business community. The program focuses on six sustainability categories of:

- Waste reduction and recycling
- Energy Efficiency
- Buying and selling green
- Water conversation
- Transportation

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- Commute trip reduction

Ms. Ashenhurst described the program and identified program sponsors and the partnership of Thurston Green Program with the Thurston County Chamber of Commerce, cities of Lacey, Olympia, Lacey, and Thurston County. She explained how businesses applied for any of the six categories to be recognized as a Green Business at the April Green Forum. Businesses receive monthly communications from the program.

Thurston Green provides public recognition for small businesses practicing sustainability. Approximately 82% of Americans claim to be well informed about companies and brands with a strong track record for sustainability. Approximately 58% of businesses surveyed indicated the business initiated sustainability programs to create community goodwill, and 46% indicated they wanted to improve stakeholder perceptions. However, during the recession, 78% of companies with green programs viewed cost savings as one of the top reasons for practicing sustainability.

Businesses receiving recognition can renew its Green Business recognition each year. Businesses receiving recognition are not required to be a chamber member. Mr. Schaffert described the different levels of recognition and how businesses must receive higher scores for higher levels of recognition. Of the 200 businesses recognized in the program, approximately 25 are Tumwater businesses. Once the designation is approved, the business is included on the Green Business Program website.

**OFFICER OF THE
YEAR
PRESENTATION:**

Police Chief Stines introduced Police Officer Ken Driver as the 2014 Officer of the Year. Officer Driver is also one of the department's training officers, a member of the SWAT Team, and a defensive tactics instructor for the department.

Police Chief Stines spoke of Officer Driver's outstanding service to the community through his effective leadership and guidance and dedication to the community.

Police Chief Stines presented Officer Driver with a plaque recognizing him as the 2014 Officer of the Year, as well as a flag that was flown over the capitols of the state and the nation.

Police Guild President John Kenderesi presented a check to Officer Driver on behalf of the Tumwater Police Guild.

Mayor Kmet and the Council congratulated and thanked Police Officer Driver for his work and efforts on behalf of the community.

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K-9 OTIS:

K-9 Police Officer Russ Mize presented information on the department's K-9 program, which began in spring 2006 with a proposal to develop a K-9 team for the citizens of Tumwater. Officer Mize formed a partnership with Police Service Dog Otis, who at the time was a 13-month puppy. He and Otis have spent countless hours together training, learning, and living together. Through hard work and long hours, they both have become a successful and seasoned K-9 team. Other local agencies initiated similar programs after witnessing the success of Tumwater's program.

In 2009, Officer Mize and Otis underwent training in narcotics detection and the team was certified as a Narcotics Detection Team through the Washington Administrative Code in narcotics detection. Since 2006, over 227 deployments have been completed with 180 successful applications of criminal apprehensions, building searches, evidence finds, and identifying suspect trails either beginning or ending. Office Mize cited a recent apprehension of two shoplifter suspects. The male suspect was a wanted felon.

The team has completed 133 narcotic searches resulting in positive alerts on marijuana, meth, cocaine, heroin, numerous smoking devices, other narcotic paraphernalia, and over \$19,600 in cash. Otis also serves as the department's public relations ambassador regularly visiting classrooms and providing demonstrations. The program was initiated by public donations from the community.

Otis is winding down his career and the department is currently working to acquire a replacement for Otis. The option of adding a second team has been a topic of discussion as well. Officer Mize thanked his command and patrol partners for their support of the team. He thanked the Council and City administration for all the support, as well as the citizens of Tumwater and Thurston County for making the program possible.

Councilmember McClanahan acknowledged the efforts of Officer Mize for modeling such a successful K-9 program.

Several Councilmember asked questions and commented on how the program has benefitted the community. Officer Mize responded to questions on the next steps in seeking a replacement dog. A fully trained replacement dog would cost approximately \$12,000. Otis was obtained from a local kennel no longer in operation. The City paid approximately \$7,600 for Otis.

Police Guild President John Kenderesi presented a check for \$800 to the department's K-9 program.

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City Administrator Doan shared some information on the upcoming community campaign for a replacement dog. More information can be obtained on the City's website, as well as the opportunity to donate online.

PUBLIC COMMENT: **Pamela Hanson** thanked the City for their efforts in reimbursing Chester Gill for his property. She referred to an email she received from an employee at the Thurston County Assessor's Office concerning the value of Mr. Gill's property. During the recent reporting of the skateboard and shooting incident in Olympia, she was at a local gym. The broadcast of the shooting incident became inflamed rather quickly. She visited the Safeway Store shortly after the incident to learn about the shoplifting incident that preceded the shooting. Store officials said the youths were stealing liquor. She described the previous atmosphere in downtown Olympia when she worked in the area. She recently visited downtown Olympia and observed a different downtown that was similar to downtown Juneau. She visited a local park and talked to several youths about the shooting. One of the youths remembered her when she previously patrolled downtown Olympia. They indicated that there was no racial tension in downtown Olympia. She subsequently sent an email to *The Olympian* newspaper on her assessment of racial tension in downtown Olympia and cautioned the newspaper against pursuing the media message of "racial tension" existing in downtown Olympia. She credited *The Olympian* for changing the apex of the story and calming the process to enable a normal investigative process of the incident. She cited her efforts as being on behalf of the Tumwater Police Department to avoid the department becoming involved in any ongoing issues resulting from the shooting. She cited her recent contact with the outgoing Tumwater School District Superintendent to reduce the exposure of drug use in schools similar to performance measures. She shared information on her exposure to drugs in school as an eighth grade student. She provided the Superintendent with information on CADCA, a government organization providing matching funds for schools to help combat drugs in schools. She is working with a local bank to establish an account for soliciting community donations.

**CONSENT
CALENDAR:**

- a. Approval of Minutes: Regular Meeting, May 19, 2015; Special Meeting, May 12, 2015
- b. Payment of Vouchers
- c. Transportation Plan Update – Professional Services Agreement
- d. June 16, 2015 Regular Council Meeting
- e. Thunder in the Valley 4th of July Fireworks Display

MOTION: **Councilmember McClanahan moved, seconded by Councilmember Oliva, to approve the consent calendar as amended. Motion carried unanimously.**

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Mayor Kmet reviewed the items approved on the consent calendar.

PUBLIC HEARINGS:

**RESOLUTION NO.
R2015-007, SIX YEAR
TRANSPORTATION
IMPROVEMENT 2016-
2021:**

Engineer Johnston presented the proposal for the City's Six-Year 2016-2021 Transportation Improvement Program.

Consistent with RCW 35.77.010, cities and towns are required to adopt annually, following a public hearing, a Transportation Improvement Plan (TIP) detailing all projects. All projects receiving federal or state funds must be included in the plan. The plan includes elements from the City's comprehensive plan. Projects are identified based on projected growth, funding opportunities, and projects that may change dependent upon growth and availability of funds. Fiscal impacts are identified in the Capital Facilities Plan (CFP) and budget processes.

The draft resolution includes a narrative of the projects and a map of the project sites. Three categories of projects include capacity related, preservation, maintenance and enhancement, and non-motorized and trail projects. Four new projects are included in this year's plan. Estimated costs of \$38.5 million are based on planning level estimates.

Engineer Johnston reviewed projects removed (completed/in process/deferred) since the last update. He identified four new projects:

#4, I-5 Ramp Reconfigure 6th Extension, Lee to Trosper. Project creates a new roadway between W Lee Street and Trosper Road, which will modify the northbound off ramp from I-5. The current configuration at Capitol Boulevard and Trosper Road is a bottleneck. The project is designed to create more capacity. Staff is working closely with the state as the project entails revisions of the northbound off ramp. The project is the first element of the Capitol Boulevard Plan and lines up with the extension to the south. The project continues the minor work between Lee and Trosper Road providing traffic on Linderson with access to I-5.

#5, Capitol/Trosper Roundabout. The project replaces the existing 4 legged signalized intersection with a roundabout. The roundabout improves mobility while allowing U-turns.

#10, Tyee Drive Extension, Pedestrian Bridge to Israel Road. The project extends Tyee Drive near the pedestrian overpass south to Israel road. Littlerock Road was constructed as a boulevard with future capacity identified as a need. The developer is responsible for frontage. Including the project within the plan provides an opportunity for the City to seek outside funding sources.

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#11, Brewery District Plan: The project is a feasibility study and pre-design for the Brewery District Plan and some streetscape improvements.

Staff recommends receiving public testimony and consider and approve Resolution No. R2015-007 adopting the Six-Year Transportation Improvement Plan 2016-2021.

Councilmember Swarthout asked whether the left turn lane on Tumwater Boulevard is included on the project list. Engineer Johnston noted the project was previously included as a separate project. The City intends to pursue funding sources for improvements on the west side of I-5 on Tumwater Boulevard at the southbound ramp. The City is still collecting mitigation fees for the City's match for a future grant source.

Mayor Kmet opened and closed the public hearing at 8:15 p.m. There was no public testimony.

Mayor Kmet noted the TIP includes funding approved by voters for street maintenance and sidewalk improvements as part of the City's Pavement Management Program. The City is also working to receive grant funding whereby the City has previously secured funds for design to include some improvements on Old Highway 99 near the airport.

Councilmember McClanahan spoke to the importance of including some projects on the list even though some do not have identified funding sources. The Public Works Committee reviewed the proposed list and recommends approval of the resolution.

MOTION:

Councilmember McClanahan moved, seconded by Councilmember Hill, to approve Resolution No. R2015-007, adopting the City's Six Year Transportation Improvement Program for 2016-2021.

Councilmember Hill commented on her support for the plan especially for projects improving pedestrian access, traffic calming programs, and efforts to infill sidewalks affording a way for children walk safely to school.

Councilmember Cathey asked whether the City prioritizes pedestrian improvement and traffic calming projects. Director Eaton advised that for pedestrian and traffic calming projects, the process has evolved over the years. In prior years, sidewalk infill entailed a partnership program with property owners to fund sections of sidewalk. The City has transitioned the programs, as traffic calming became an issue of concern with the current focus on Irving Street. The City is exploring expanding

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improvements to other areas of the City or responding to citizen concerns to implement some of the projects. Currently, the City doesn't have a specific prioritization process for neighborhoods for traffic calming, however, ongoing discussions help to develop programs and policies to address requests received by the City.

Councilmember Cathey asked about the school district's participation in sidewalk infilling near schools under renovation or reconstruction. Director Eaton replied that the Capitol Boulevard Corridor Plan identified improvements on Dennis Street. As part of the district's plan to construct the new Peter G. Schmidt Elementary School, the district plans to include sidewalk and crossing improvements at Dennis Street and Bonniewood. The improvements are limited to the school's site. The City plans to implement sidewalk improvements as part of the Capitol Boulevard Corridor Plan and has applied for grant funding.

Councilmember Cathey asked about optimism in securing federal funding as one project was removed because of the lack of federal funds. She asked about project #4 involving the ramp change, as it requires federal funds. Director Eaton explained that the project was developed several years ago. As the City completed the Capitol Boulevard Corridor Plan, new priorities were identified to include multimodal improvements. While the former project entailed adding a second right turn lane to provide additional volume and capacity at the intersection, it also increased safety concerns for bicyclists and pedestrians. Because the corridor plan includes feasibility studies and some preliminary designs, some alternative projects were identified to initiate better improvements to accommodate all needs.

MOTION:

Motion carried unanimously.

**ORDINANCE NO.
O2015-002, PUGET
WESTERN
INCORPORATED
DEVELOPMENT
AGREEMENT:**

Director Matlock referred to a revised ordinance correcting the effective date to reflect five days after passage and publication.

The proposal was initiated when Puget Western requested annexation to the City of Tumwater. The annexation has been completed and the property is included within the City limits. Puget Western requested annexation to facilitate the development of its property.

Currently, the property has a vested site plan with Thurston County approved in 2008 for 67 acres. Since then, the City and Puget Western negotiated a development agreement for the Council's consideration. The agreement benefits both parties and affords a building size reduction of approximately 136,000 square feet if the development proposal includes a warehouse distribution use. The agreement expands the building's setbacks beyond current code requirements, includes enhanced building design guidelines, and enhanced landscaping to

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include a three-foot high earthen berm to buffer uses from streets. The agreement also includes enhanced tree retention requirements.

Puget Western receives vesting certainty from the City without the need to seek extension of the binding site plan, as well as receiving clarity in the costs for extending utilities across I-5.

Mayor Kmet opened the public hearing at 8:30 p.m.

PUBLIC TESTIMONY: **Michael Cade, Thurston Economic Development Council (EDC),** said the organization is focused on the creation, development, and implementation of the strategies and actions that improve the region's ability to secure and maintain employment opportunities and long-term sustainable economic growth. The proposal supports the relationship between the developer and the City. The ordinance provides the developer with some predictability for the private sector by affording the opportunity to provide employment opportunities that provide a benefit to the community. Infrastructure improvements within the development agreement are important as it acts as a catalyst for other beneficial development in the area. The short term benefits the City receives are permit and impact fees from the project while the City benefits long term through employment and investment opportunities. He supports the ordinance and encouraged the Council's adoption. He congratulated the Council in moving the agreement forward quickly.

David Schaffert, Thurston County Chamber of Commerce, echoed similar comments and congratulated the Council for the hard work in developing the agreement with Puget Western. The details of the agreement are impressive in terms of how the agreement benefits both parties. The chamber is always appreciative when a municipality considers the specific needs of a property owner who desires to develop and invest in the community. The development of infrastructure is good leverage to attract future investment in and near the 93rd Avenue area. In terms of short- and long-term objectives, the opportunity provides diversification and more opportunities for economic development for the City and for the community in the form of employment opportunities that do not exist today. The development community continues to seek partners and is very sensitive and aware of which local governments work well with the development community. Those relationships are recognized and valued by the development community. It's critical for local governments to consider goals and objectives are mutual in many cases. Having a good reputation and a solid foundation for being a partner with the development community is vital. The agreement accomplishes those objectives and the way the City has worked with the applicant in reaching this milestone demonstrates those efforts to create other benefits beyond a specific project.

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Gus Erickson, President, Puget Western Incorporated, said he owns the 67-acre parcel subject to the development agreement. Both parties recognized that there were mutual benefits to attain. He's appreciative of the cooperative nature of the effort. Mr. Erickson displayed an aerial photo of the property to show the proximity of the property to the surrounding area and I-5 Exit 99. The property is vested with a Thurston County binding site plan issued in 2008; however, building construction will conform to current City standards and building codes. The site plan is included as Exhibit 3 within the Development Agreement. The proposal is for a single building with a 100' setback from 93rd Avenue and 50' setbacks from two other public streets. Within the perimeter areas, a mix of landscaping will be planted among existing trees in addition to new trees, and shrubs. The project requires the extension of City utilities across I-5 resulting in significant infrastructure improvements for the west side of the freeway. The company is working with the City on some design work relevant to the extension of utilities. The City understands that the extension of the water line will include costs that exceed the typical extension cost and that the water line will be oversized to serve both Puget Western needs, as well as other future development needs. The City and Puget Western are sharing in the incremental additional costs of the water line extension.

The project design and perimeter landscaping includes a three-foot high berm to obstruct views of the building and truck doors facing 93rd Avenue and a 2½'-high berm facing two other public streets to include a mix of existing trees, new trees, and shrubs. Mr. Erickson displayed a photograph of an existing stand of trees at the northwest corner of the property near the intersection of Blomberg and 93rd Avenue. The project retains many trees in tree retention areas.

A significant part of the 2008 approval by Thurston County of the binding site plan included a mitigation plan associated with the Mazama Pocket Gopher habitat. Last year, the gopher was listed as an endangered species by the U.S. Fish and Wildlife Service. The key difference between the county's mitigation plan and the federal mitigation plan presumes that there is no on-site mitigation with all habitat mitigated off site resulting in a significance difference. The company recognizes the sites U.S. Fish Wildlife Service has indicated for inclusion in the mitigation plan. The company is actively working with the federal government on several parcels that fit the criteria. The company assumes that the City would accept the U.S. Fish Wildlife Service Habitat Conservation Plan in lieu of the plan approved by Thurston County. Mr. Erickson asked the Council to approve the Development Agreement and expressed appreciation for the cooperative nature of the discussions.

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Mr. Erickson addressed questions on the building setback from 93rd Avenue, Blomberg Avenue, and Lathrup.

Mayor Kmet asked about planned mitigation for traffic crossing I-5 as part of the development. Mr. Erickson said the company is obligated to provide improvements to the on and off ramps near the interchange as part of the overall traffic plan for the 93rd Avenue interchange.

Mayor Kmet closed the public hearing at 8:51 p.m.

Councilmember Cathey commented on the challenges of current truck traffic at the 93rd interchange. She asked whether the improvements include expanding the interchange in size.

City Administrator Doan said the project presented to the City was previously approved by Thurston County. Although the project may not have been consistent with the City's vision and goals, the applicant has been willing to listen to the City's concerns. The owner hasn't significantly reduced the project scope entirely but has included many improvements to ensure the project is consistent with the City's vision. Director Matlock highlighted many of the improvements, but more improvements center on sustainability and aesthetics, design, and incentives for desirable uses.

Director Eaton reported that over the last several years, a number of commercial developments in the 93rd Avenue area prompted improvements at the interchange. Throughout that process, mitigations were completed with the recent construction of the signalized intersection on the southbound freeway ramps. On the northbound ramps, the proposal includes installation of a signal system and widening of the southbound ramp to include an additional lane to accommodate traffic.

Councilmember Cathey noted that access at the off and on ramps is difficult especially with truck traffic. She asked if the west side includes widening the roadway or a different way to accommodate traffic on the west side. Director Eaton explained that mitigation for the west side of the freeway was completed at the interchange. Some additional mitigation includes frontage improvements by the developer as the project is developed off 93rd Avenue. It will also enable 93rd to expand to a three-lane section to accommodate turns should a future need arise.

Mayor Kmet added that at some point in time, the 93rd Avenue freeway bridge would need to be widened similar to the Tumwater Boulevard bridge. However, widening would likely occur in the long-term rather than the short-term.

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Councilmember McClanahan commented on the purchase of the prior Restover Truck Stop property by the Chehalis Tribe and the importance of having the development agreement in place to ensure mitigations are included. He expressed support for the location of the proposed development and for the setbacks included in the agreement to help mitigate noise and sight issues.

MOTION:

Councilmember McClanahan moved, seconded by Councilmember Hill, to approve Ordinance No. O2015-002, Puget Western Incorporated Development Agreement as presented.

Councilmember Hill thanked Mr. Erickson and Puget Western for the strategic agreement. The annexation has been in the City's plans for many years. The company's support during the annexation process was very beneficial for the City. She complimented Mr. Erickson on the proposed design as it incorporates many low impact development opportunities.

Councilmember Cathey commented on the positive work completed by both the company and the City on a sensitive issue in Tumwater. She does however, continue to have reservations that the eventual development of the property might not abide by the requirements outlined in the development agreement.

Mayor Kmet noted the agreement is binding and includes some of the features the City requested with some permitted alternatives. The agreement also affords the opportunity to the City to connect the Lathrup Water System the City purchased several years ago.

MOTION:

Motion carried unanimously.

**COUNCIL
CONSIDERATIONS:**

**RESOLUTION NO.
R2015-009,
COMMUNITY
DEVELOPMENT
BLOCK GRANT
(CDBG) URBAN
COUNTY
AGREEMENT:**

City Administrator Doan described the prior agreement with the City of Lacey and Thurston County to designate each respective community as an urban county pursuant to Housing and Urban Development standards for the Community Development Block Grant Program. The agreement entitles jurisdictions to allocate approximately \$840,000 for Community Development Block Grant projects on a rotating basis between the participating jurisdictions. The request extends the agreement for another three years. Staff is requesting approval of the proposed resolution with the City of Lacey and Thurston County.

Councilmember Cathey asked whether the county's commitment is to represent the smaller cities in south county. City Administrator Doan

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said Thurston County has worked with the smaller rural cities in the south county area to develop projects. However, if south county jurisdictions do not submit a development proposal, the county would likely develop a proposal.

MOTION: **Councilmember McClanahan moved, seconded by Councilmember Hill, to approve Resolution No. R2015-009, Community Development Block Grant (CDBG) Urban County Agreement.**

Councilmember McClanahan remarked that the HOME Consortium has encouraged the four south county cities to seek assistance through the program. At this point, the four jurisdictions have limited resources. The agency's homeless coordinator is releasing a request for proposal, as well as continuing the liaison relationship with the smaller cities to assist them in applying for grants.

Councilmember Cathey spoke in support of the motion, as well as the City's first allocation process of CDBG funds.

MOTION: **Motion carried unanimously.**

**COMMITTEE
REPORTS:**

PUBLIC SAFETY: There was no report.
Ed Hildreth

**GENERAL
GOVERNMENT:** There was no report. The next meeting is on July 7.
Joan Cathey

PUBLIC WORKS: There was no report.
Neil McClanahan

**BUDGET AND
FINANCE:** The next meeting is on June 9 to discuss the mid-review of the City's budget and consider resubmittal of a neighborhood project grant application.
Pete Kmet

**MAYOR/CITY
ADMINISTRATOR'S
REPORT:** Councilmember McClanahan shared information on his attendance to several events during the Mayor's absence.

Mayor Kmet reported on his attendance to numerous events on behalf of the City.

City Administrator Doan shared some notes of thanks and acknowledgements from the community. The community is invited on June 6 from 9 a.m. to noon to assist in celebrating National Trails Day

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behind Tumwater Hill Elementary School by clearing vegetation for the future trail.

The next regular meeting of the Council is July 6. The community is encouraged to check the website for the many community events scheduled between now and July 6. Two of the major events include the Olympic Air Show and the Tumwater 4th of July Parade and Artesian Festival and Fireworks Show.

The website on Livability.com explores ways for small and medium-sized communities to improve the quality of life. The organization tracks a series of small community indices. The site tracks approximately 10,000 small towns across the United States. According to the ranking of the best small towns in the country, the City of Tumwater has joined the ranks by being #21 on the list.

**COUNCILMEMBER
REPORTS:**

Joan Cathey:

Councilmember Cathey is attending the graduation ceremonies of Black Hills High School and is participating in the school's baccalaureate service.

Eileen Swarthout:

Members of the Thurston County Emergency Medical Services Council continue to work on the study completed by Thurston Regional Planning Council. Members discussed minimum and maximum standards for levels of service, reviewed the budget, and participated in CPR training.

The next meeting of Tumwater United for Families is on Friday, June 5.

Councilmember Swarthout participated in a work party to remove scotch broom on a lot behind the Tumwater Library.

Ed Hildreth:

The Visitor Convention Bureau Board and the TCOMM Board did not meet.

Nicole Hill:

The next meeting of the Joint Animal Services Commission is on Thursday, June 4. Councilmember Cathey is attending the meeting on behalf of Councilmember Hill. Suzanne Beauregard is retiring at the end of June.

Councilmember Hill plans to attend the Olympia Tumwater Foundation annual awards ceremony for scholarships.

Debbie Sullivan:

The Intercity Transit Authority discussed Route 42 service for supporting service to the new jail in Tumwater. Members discussed the

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strategic plan's goals and policies. The Authority's retreat is scheduled in August.

Mayor Kmet asked about the status of Intercity Transit's ballot measure. Councilmember Sullivan said the ballot measure is in a holding pattern based on the outcome of the legislative session.

Tom Oliva:

Councilmember Oliva reported on his participation in the work party to remove scotch broom last weekend. He thanked all the volunteers who participated.

The LOTT Clean Water Alliance Board has cancelled its next meeting.

The next meeting of the Thurston Regional Planning Council is Friday, June 5.

Neil McClanahan:

All intergovernmental meetings are scheduled to meet in the next several weeks.

At the last meeting of the Association for Healthy South Sound, members discussed some sources of identified pollution contributing to pollution in South Puget Sound.

ADJOURNMENT:

With there being no further business, Mayor Kmet adjourned the meeting at 9:28 p.m. Motion carried unanimously.

Prepared by Valerie L. Gow, Recording Secretary/President
Puget Sound Meeting Services, psmsoly@earthlink.net